

Belvedere:
Jerry Butler

Corte Madera:
Melissa Gill

Fairfax:
Lew Tremaine

Larkspur:
Joan Lundstrom

Mill Valley:
Dick Swanson

Novato:
Pat Eklund

Ross:
Tom Byrnes

San Anselmo:
Peter Breen

San Rafael:
Al Boro

Sausalito:
Amy Belser

Tiburon:
Alice Fredericks

County of Marin:
Susan Adams
Hal Brown
Steve Kinsey
Charles McGlashan
Cynthia Murray

AGENDA

EXECUTIVE COMMITTEE MEETING

WEDNESDAY, MARCH 9, 2005

3:00 P.M. – 4:30 P.M.

**CONFERENCE ROOM 304
MARIN COUNTY CIVIC CENTER
3501 CIVIC CENTER DRIVE
SAN RAFAEL, CALIFORNIA**

1. Approval of Minutes from February 9, 2005 and February 24, 2005 Meetings (Action) – *Attachments*
2. Executive Director's Report
3. Status Report on Transit-Oriented Design (TOD) and Pedestrian-Oriented Design (PeD) Toolkit Outreach
4. Recommendation to TAM Regarding Executive Director Job Description and Compensation Range; Approval of Materials for Executive Director Recruitment: Candidate Profile, Ad and Brochures; Discussion of Community and Peer Panels (Action)
5. Open Time for Public Expression